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China Yongda Automobiles Services Holdings Limited
(中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) announces that Ms. Zhang Hong (“**Ms. Zhang**”) has resigned as a joint company secretary of the Company with effect from 29 February 2016 due to other business engagements with the Company.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

Following the resignation of Ms. Zhang, Ms. Mok Ming Wai, the other joint company secretary of the Company, will remain in office as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of office.

By order of the Board
China Yongda Automobiles Services Holdings Limited
Cheung Tak On
Chairman

The PRC, 29 February 2016

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Cheung Tak On, Mr. Cai Yingjie, Mr. Wang Zhigao, Mr. Xu Yue and Ms. Chen Yi; (ii) one non-executive director, namely Mr. Wang Liqun; and (iii) three independent non-executive directors, namely Mr. Lyu Wei, Mr. Chen Xianglin and Ms. Zhu Anna Dezhen.